

January 9, 2017
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, January 9, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Robert Celeste, Buddy Coffren, Stacia Cordwell, Stephen Cummings, Celia Dieterich, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Jared Cash, Lauren Day, Henry Raymond (exc.) and Gary Smith (exc.). Also present were Nelson Baillargeon, Gary Churchill, Rocky Copp, Theresa Copp, Dean Dillingham, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Harmonie Estes, James Estes, Dan Hanson, Julia Hanson, Dan Hart, Patrick Hartnett, Hilary Hendricks, Abby Johnson, Sean Johnson, Tanya Johnson, Tiffany Karnes, Shawn Lambert, Ali Luksea, Heather Manchester, Idella Merrill, Nathan Merrill, Ted Moccia, Jane Morse, Jim Peterson, Mary Lou Peterson, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Chairman Kugell called the meeting to order at 7:00 p.m.
2. **FLAG SALUTE:** Student Council students from Hebron Station School led the flag salute.
3. **WELCOME TO VISITORS:** Chairman Kugell welcomed staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported on school activities.

Curriculum Committee: Dr. Ware reported that the Committee met before tonight's Board meeting and will have recommendations on item 11. F.

Operations Committee: Mr. Williams reported that the Committee met jointly with Finance Committee before tonight's Board meeting and will have recommendations on items 11. B., C., D. and E.

Finance Committee: Mr. Patrie reported that the Committee met jointly with Operations Committee before tonight's Board meeting and will have recommendations on items 11. b. and E.

6. **SUPERINTENDENT'S REPORT:**

2.1 Superintendent Colpitts congratulated January Staff Member of the Month Theresa Copp, Grade 1 Teacher at Paris Elementary School.

Mr. Hart, Ms. Manchester, Ms. Karnes, Ms. Clarke, Ms. Peterson and Mr. Moccia all gave an administrative updates.

Superintendent Colpitts congratulated January Students of the Month:

Grade 9 – Emily Lansperg Grade 10 – Jordan McLaughlin
Grade 11 – Mae Gosnell Grade 12 – Sophie Foster

The Department of Education has awarded Oxford Hills School District a community grant to Oxford Elementary School and Guy E. Rowe Elementary School in the amount of \$50,000 per school.

7. **ADJUSTMENTS TO THE AGENDA:** Mr. Marshall made the motion, seconded by Mr. Williams and voted unanimously in favor to add Supplemental Agenda items 6.2 and 11.H. to the regular Board Agenda.
8. **CONSENT AGENDA:** None
9. **ACTION ON MINUTES:**
 - A. Ms. Andrews made the motion, seconded by Mr. McVety and voted 14 in favor, 0 opposed and 3 abstentions to approve the December 19, 2016 regular Board meeting minutes.
10. **UNFINISHED BUSINESS:** None
11. **NEW BUSINESS:**
 - A. Maine Vocational Region #11 Director, Shawn Lambert presented on region vocational programming.
 - B. Dr. Ware made the motion, seconded by Mr. Coffren and voted 13 in favor, 2 opposed and 2 abstentions to approve a bid to bypass the Electrostatic precipitator for the wood chip boiler at Oxford Hills Comprehensive High School in the amount of \$8,825 from Hahnel Bros.
 - C. Mr. Coffren made the motion, seconded by Ms. Green and voted 16 in favor, 1 opposed and 0 abstentions to approve the purchase of a used maintenance van for \$8,099 from Len's Auto.
 - D. Mr. Coffren made the motion, seconded by Ms. Swift and voted unanimously in favor to approve pricing from Flanders Electric for \$7,450 to add outside lighting at Agnes Gray Elementary School. Funds will come from the 2016 summer bond for parking lot improvements and roof work.

- E. Ms. Olsen made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve pricing from Specialty Services to replace two sections of the oil boiler at Oxford Hills Comprehensive High School. Funds will come from Contingency after any insurance receipts have been applied. Pricing before insurance is \$11,984.**
- F. Dr. Ware made the motion, seconded by Mr. Patrie and voted 16 in favor, 0 opposed and 1 abstentions to approve School-Wide Plans for all District schools.**
- G. Ms. Andrews made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent’s nomination of Wyatt Ward as District Mechanic.**
- H. Mr. Marshall made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the second and final readings of the following policies:**

JICA	Student Dress
JICIA	Weapons, Violence and School Safety
JICC	Student Conduct on School Buses
JICH	Drug and Alcohol Use by Students

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Lisowski asked for clarification on the intent of student led conferences. Mr. Moccia explained that it was intended for students to take ownership of their learning.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:56 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**